



EaP PLUS Workshop for H2020 Programme Committee Members

Kiev, 20 March 2018.

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NATIONAL CONTACT POINT FOR RESEARCH PROGRAMMES OF THE EU

INSTITUTE OF FUNDAMENTAL TECHNOLOGICAL RESEARCH
POLISH ACADEMY OF SCIENCES



- ❑ NCP for HORIZON 2020 & Euratom-Fission
- ❑ Coordinator of NCP & EURAXESS Network
- ❑ Cooperation with EEN & Thematic Contact Points
- ❑ Actively involved in NCP network projects



H2020 NCP System in Poland

- ❑ Centralised model
- ❑ Overall coordination of H2020 is assigned to Ministry of Science and Higher Education (MSHE)
- ❑ H2020 NCP host organization - IPPT PAN
- ❑ 34 nominated NCPs and 43 experts in Regional Contact Points (perform one or more of the NCP functions - full time!

LEGAL BASE

- ❑ Council Decision of 3 December 2013 establishing the specific programme implementing Horizon 2020 - the Framework Programme for Research and Innovation (2014-2020)
- ❑ Regulation (EU) No 182/2011 of the European Parliament and of the Council of 16 February 2011 laying down the rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers*
- ❑ Rules of procedure for the programme committee for the specific programme implementing Horizon 2020 - the framework programme for research and innovation (2014-2020)

THE ROLE OF THE PROGRAMME COMMITTEE

- ❑ There is only **one Programme Committee for the H2020** but it works in configurations according to the objectives of Horizon 2020.
- ❑ The Programme Committee has a strategic role and provides **opinions*** on the work programmes, project batches, FP implementation and performance.

CONFIGURATIONS OF THE PC

- **Strategic Configuration**
- European Research Council, Marie Skłodowska-Curie Actions, Future and Emerging Technologies
- Research Infrastructures
- Information and Communication Technologies
- Nanotechnologies, Advanced Materials, Biotechnology, Advanced Manufacturing and Processing
- Space
- Innovation in Small & Medium Enterprises and Access to Risk Finance
- Health, Demographic Change and Well-being
- Food Security, Sustainable Agriculture and Forestry, Marine, Maritime and Inland Water Research, and the Bioeconomy
- Secure, Clean and Efficient Energy
- Smart, Green and Integrated Transport
- Climate Action, Environment, Resource Efficiency and Raw Materials
- Europe in a Changing World - Inclusive, Innovative and Reflective Societies
- Secure Societies – Protecting Freedom and Security of Europe and its Citizens

THE WORK PROGRAMMES

The Commission adopts common or separate work programmes which shall take account of the state of science, technology and, innovation at national, Union and international level and of relevant policy, market and societal developments. The work programmes shall:

- contain information by Member States
- be **updated** when
- set out the **objectives** and their total **amount** expenditure, when
- contain a description allocated to each **annual approach**
- include for **grants** criteria and the m
- allow for bottom-up innovative ways;
- contain a section 2020, across two or more priorities.

Those actions shall be



EN

Horizon 2020

Work Programme 2018-2020

14. Secure societies - Protecting freedom and security of Europe and its citizens

activities carried out
ing initiatives;

of **implementation**
t of **climate related**

on of the **amount**
as well as a **multi-**
of implementation;
ssential **evaluation**

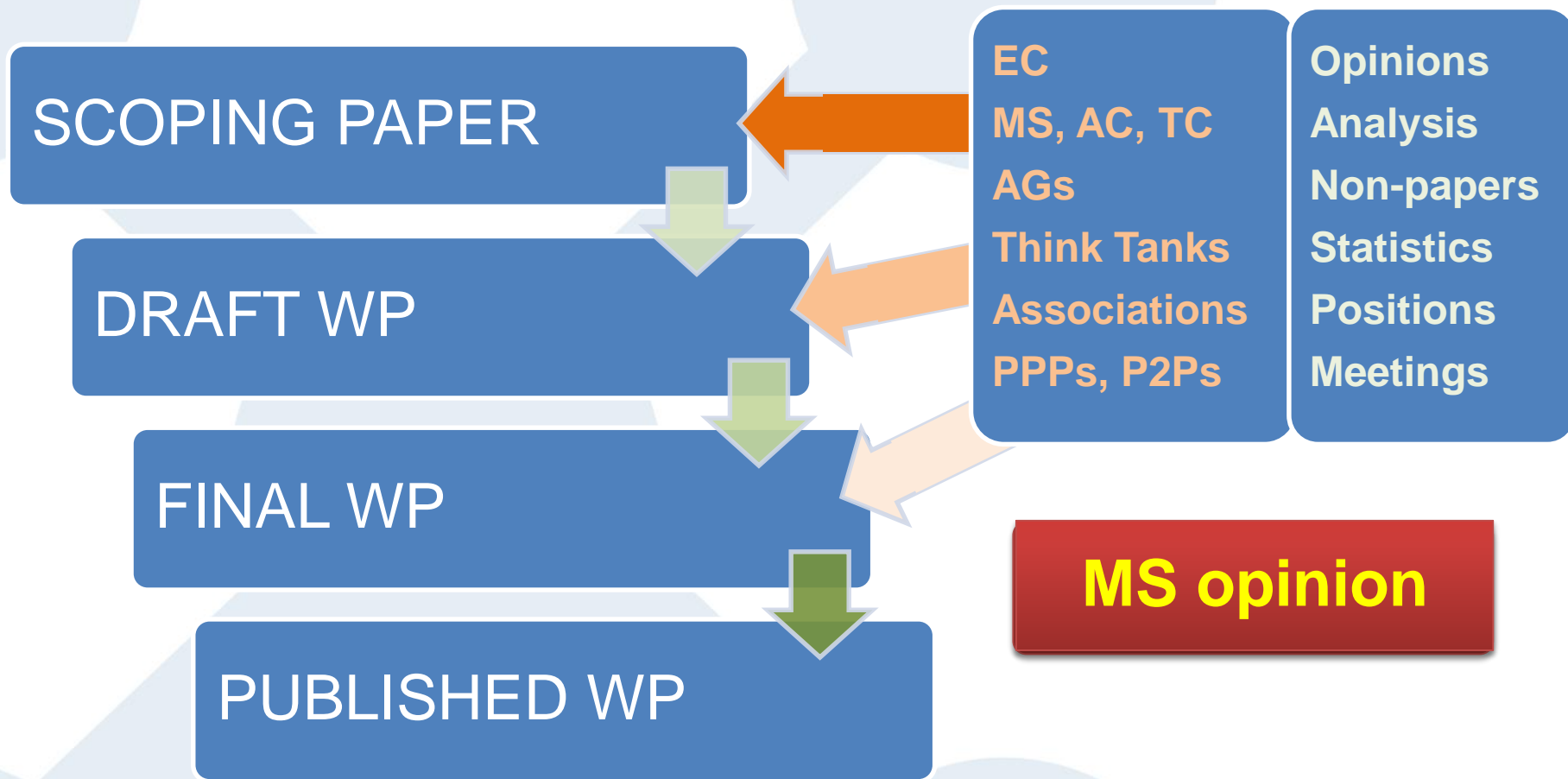
ss the objectives in

erred to in Horizon
priority and across two

Important notice on the Horizon 2020 Work Programme

This Work Programme covers 2018, 2019 and 2020. The parts that relate to 2019 and 2020 are provided at this stage on an indicative basis. Such Work Programme parts will be decided during 2018 and/or 2019.

THE WORK PROGRAMMES PREPARATION



EC asks MS to give **opinion** of the Member States via the Programme Committee

Art. 5(2) CD 2013/743/EU
Art. 5 R EP 182/2011

Advisory Procedure

Examination Procedure

Art. 2 Comitology
Art. 5(2) CD 2013/743/EU
Art. 2(2) R EP 182/2011

Meeting / Written Procedure

Art. 3(5) R EP 182/2011

Voting

Art. 16 (4&5) TUE
Art. 238 (3) TFEU

Recording / Publication

Art. 3(6) R EP 182/2011
Art. 10 R EP 182/2011



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V046850/01 (Voting sheet) in dossier [CMTD\(2016\)0965](#)

DG Research and Innovation

Title: Overall voting results on a Draft Commission Implementing Decision on the Terms of Reference for the Interim Evaluation of Horizon 2020

Date: 25 Jul 2016 - 12 Aug 2016


Committee: Programme Committee for the specific programme implementing Horizon 2020 - the Framework Programme for Research and Innovation (2014-2020) - Strategic configuration

Procedure: Examination Procedure (art. 5, 6 and 7)

Opinion: Favourable

**Draft implementing
measure/act:** [D046704/01](#)

Language: [EN](#)

 [Overall voting results on a Draft Commission Implementing Decision on the Terms of Reference for the Interim Evaluation of Horizon 2020](#) (56 Kilobytes)

OTHER PC REGULATIONS

☐ Minutes and summary record of meetings

☐ Conflicts of interest

In the event of such a conflict of interest, the person concerned shall, at the request of the chair, withdraw from the meeting whilst the relevant items of the agenda are being dealt with.

☐ Access to documents and confidentiality

The committee's discussions and documents submitted to members of the committee shall be confidential.

EC ADVISORY GROUPS

- ❑ AG experts provide high quality and timely advice to the Commission services during the preparation of the Horizon 2020 work programme.
- ❑ Details of the Horizon 2020 advisory groups are available in the European Commission's Register of Expert Groups:

Access to risk finance (debt and equity financing)
 Climate action, environment, resource efficiency and raw materials
 European research infrastructures including eInfrastructures
 Europe in a changing world – inclusive, innovative and reflective societies
 Food security, sustainable agriculture and forestry, marine and maritime and inland water research and the bioeconomy and biotechnology
 Future and Emerging Technologies (FET)
 Gender
 Health, demographic change and wellbeing
 Innovation in small and medium-sized enterprises (SMEs)

International cooperation
 The Marie Skłodowska-Curie actions on skills, training and career development
 Nanotechnologies, advanced materials and advanced manufacturing and processing
 Science with and for Society
 Secure, clean and efficient energy and Euratom
 Secure societies – protecting freedom and security of Europe and its citizens
 Smart, green and integrated transport
 Space
 Spreading excellence and widening participation

NATIONAL REFERENCE GROUPS



COMPOSITION OF THE NATIONAL DELEGATION



NATIONAL REFERENCE GROUPS

- ❑ NRG is an informal consultative body, set up to provide strategic and operational advice and expertise and thus supporting the H2020 & Euratom implementation in line to national priorities.
- composed of public and private sector members with huge experience in H2020/Euratom and representative of governmental administration
- constant communication via e-mail
- meetings in persons at least once a year – daily electronic media communication (e-mails, phone calls, teleconferences)
- Scope of work:
 - synergies between national priorities & EAV
 - legal and financial regulations – rules of participation
 - consultations on current issues
 - advising on the content and the scope of calls



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